

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 29, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Sassen. 1.

Ald. Farha moved that Ald. Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 22, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

**The Deputy City Clerk presented and read the following:**

#### REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of the one-lot subdivision of property at 821 Ohio to be known as Ohio Street Subdivision.

Ald. Holtschlag moved the report be received and concurred in. Motion carried.

Recommending approval of the four-lot subdivision of property at 100-300 S. 54th St. to be known as PSBA Estates.

Ald. Farha moved the report be received and concurred in. Motion carried.

#### RESOLUTION

WHEREAS, the Quincy Police Department has a need to have less lethal force options available for the protections of its officers and the public; and

WHEREAS, for a number of years the Department has been issuing Tasers to its officers; and

WHEREAS, it is mandatory that the officers train on the Tasers on an annual basis; and

WHEREAS, we need to purchase Taser cartridges, batteries and holsters to replace those that have been used, have expired or are no longer useable due to wear; and

WHEREAS, we must purchase these items directly from Taser International as they no longer go through local or regional distributors; and

WHEREAS, we received a quote from Taser International in the amount of \$3,909.98 for the purchase of fifty 25' cartridges, forty 25' hybrid cartridges, forty DMP battery packs, and five holsters; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that we recommend the purchase supplies from Taser International of Scottsdale, Arizona in the amount of \$3,909.98 be approved.

Robert Copley

Chief of Police

Jim Murphy

Interim Purchasing Director

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### RESOLUTION

WHEREAS, the motor for Pump A at the Reservoir Pump Station at 23rd and Chestnut Street has failed and is in need of immediate replacement; and,

WHEREAS, the Department of Utilities and Engineering did request quotes to provide and install a new 75 horse power motor to replace the faulty motor that has already been removed; and,

WHEREAS, the following quotes were requested and received:

Prairie State Plumbing & Heating

Athens, Illinois

\$5,586.00

Richards Electric Motor Company  
Quincy, Illinois \$5,539.00  
Brown Electric Company  
Quincy, Illinois No Quote

WHEREAS, the Director of Utilities and Engineering finds the low quote from Richards Electric Motor Company to be acceptable; and,

WHEREAS, funds for this type of repair work are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of \$5,539.00 from Richards Electric Motor Company of Quincy, Illinois be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is responsible for the repair and maintenance of all traffic signals within the City; and,  
WHEREAS, the City has depleted its supply of 12 inch tinted LED balls used for the traffic signals within the City of Quincy; and,

WHEREAS, the Engineering Department did request quotes for forty (40) red tinted, eight (8) amber tinted and forty (40) green tinted replacement balls; and,

WHEREAS, the following quotes were received:

Supreme Electric Company  
Quincy, Illinois \$5,472.00  
Brown Traffic Products  
Quincy, Illinois \$5,144.00  
Traffic Control Corporation  
Woodridge, Illinois \$3,760.00

WHEREAS, the Director of Utilities and Engineering finds the low quote of Traffic Control Corporation of Woodridge, Illinois to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote in the amount of \$3,760.00 from Traffic Control Corporation of Woodridge, Illinois be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy adopted the Central Business District West Redevelopment Project and Plan Report in 1998 and Tax Increment Finance East Redevelopment Plan and Program in 2010; and

WHEREAS, the City Council adopted the Tax Increment Finance Investment (TIF) Plan on February 2, 2015; and

WHEREAS, the Investment Plan restates the TIF goals established in the Redevelopment Plans; and

WHEREAS, the goal of the City is to grow the equalized assessed value within the two TIF districts and to increase the annual increment; and

WHEREAS, the Investment Plan establishes TIF funding priorities and provides general guidelines to the approval of private sector TIF funding requests; and

WHEREAS, the Investment Plan includes TIF loans and grant assistance policies and general terms and conditions of utilizing TIF funding; and

WHEREAS, a TIF Rental Rehab Program would provide TIF funding to encourage private sector investments to renovate upper story market rate rental housing units in the downtown TIF Districts; and

NOW, THEREFORE BE IT RESOLVED that the Quincy City Council adopts the TIF Rental Rehab Program as a guide to the use of TIF funds.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 30th day of June, 2015.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

### **Request to Speak**

Written request to speak under suspended rules by Bret Austin, 214 N. 6th, concerning the TIF Renovation Program.

### **Rules Suspended**

Ald. Farha moved the rules be suspended at this time to hear from the above individual. Motion carried.

Bret Austin, 214 N. 6th, spoke in support of the investment of TIF dollars into private development projects. Residential Development is the trigger mechanism for all the other items that benefit The District and the City. It makes The District a 24-7 neighborhood with activity going on past 5:00 p.m. when some businesses close. Residents living in a \$750 per month or higher unit spend an average of \$15,000 on retail goods and services in their immediate area a year. Loft living in upper story spaces is the number one sought after type of living space for 20 to 30 year olds. It has an immediate return on investments through increased assessment values on the properties and increased foot traffic which leads to increased commerce and sales tax collection.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Goehl, Farha. 2. Absent: Ald. Sassen. 1. Motion carried.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Christ Lutheran Church, 333 S. 36th)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Havermale and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (D2 to D3, 325 Vermont)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Havermale and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending Chapter 111 (Alcoholic Liquor Dealers) Of The Municipal Code Of The City Of Quincy Of 2015.

Ald. Bauer moved to amend the Closing Hours ordinance so that Section 111.066 Paragraph (C) reads, "A Licensee holding a Class B license, and whose primary sales is not alcoholic beverages, shall not sell any alcoholic liquors between the hours of 1:00 a.m. and 5:00 a.m., but may remain open for the sale of other merchandise during that time.", seconded by Ald. Havermale. Motion carried.

Ald. Bauer moved the adoption of the ordinance, as amended, seconded by Ald. Holbrook and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 29, 2015

	Transfers	Expenditures	Payroll 7/03/15
City Hall.....		1,894.39	40,540.87
Planning & Dev .....	1,200.00		
Airport.....	6,500.00		
Central Garage.....	21,000.00		
Central Services.....	75,000.00		
Building Maintenance.....		1,110.05	
Legal Department .....			7,829.06
Fire and Police Comm .....			598.08
IT Department.....		11.38	12,712.64
Police Department.....		7,602.91	269,341.36
Fire Department .....		1,153.73	167,944.42
Engineering.....		65.25	15,891.97
Eng-Street Lights & Signs.....		132.25	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>103,700.00</b>	<b>11,969.96</b>	<b>514,858.40</b>
Planning and Devel.....		19.00	20,205.68
911 System.....		319.72	37,363.42
Traffic Signal Fund.....		43.38	
Crime Lab Fund.....		127.50	
Police DUI Fund.....		343.40	
Transit Fund.....		104.21	31,273.36
Capital Projects Funds .....		841.50	
Water Fund			
Utilities Dept.....		235,419.43	25,758.74
Central Services.....		1,257.36	20,614.36
Sewer Fund			
Central Services.....		11,788.94	13,472.43
Utilities Dept.....		13,095.77	
Quincy Regional Airport Fund.....		103.70	5,706.94
Central Garage .....		5,676.83	8,181.52
Central Services Fund.....		17,083.95	28,441.93
Self Insurance .....		689.36	6,638.93
Sister City Commission Fund.....		1,129.67	
<b>BANK 01 TOTALS .....</b>	<b>103,700.00</b>	<b>300,013.68</b>	<b>712,515.71</b>
<b>ALL FUND TOTALS.....</b>	<b>103,700.00</b>	<b>300,013.68</b>	<b>712,515.71</b>

Michael Farha

Jennifer Lepper

Jack Holtschlag

Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Havermale, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### MOTIONS

Ald. Farha moved to allow the Abbey, 1736 Spring St., to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) on July 11th from noon to 11:00 p.m. in their south parking lot. The parking lot will be fenced off with only one way in and out from the building. Motion carried.

Ald. Heinecke referred to Planning & Development to review the ordinance definition of a Group Home, Half-way House, Lodging House to modify the definition as necessary and to draft an ordinance to limit the number and locations of such entities. Motion carried.

Ald. Heinecke moved to allow Michelmann Steel to have their 150th Anniversary block party on September 18th at 2nd Street, Maine to Hampshire, from 9 a.m. to midnight. Motion carried.

The City Council adjourned at 8:26 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By **Laura Hirt**, Deputy City Clerk